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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000069201 (6)

1. Corporation Name
AAA AMERICAN YACHT, INC.



Principal Place of Business

2750 N 28TH AVE
STE 114-G
HOLLYWOOD FL 33020

Mailing Address

2750 N 28TH AVE
STE 114-G
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1997

4. FEI Number

65-0829040

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 2710 Sheridan Street

Suite, Apt. #, etc.

22

City & State

23 Hollywood, FL

Zip

24 33020

Country

25 U.S.A

2a. Mailing Address

26 2710 Sheridan Street

Suite, Apt. #, etc.

27

City & State

28 Hollywood, FL, 33020

Zip

29 33020

Country

30 U.S.A

9. Name and Address of Current Registered Agent

URBINA, ANTONIO A
2750 N 28TH AVE
STE 114-G
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

Urbina, Antonio A.

82 Street Address (P.O. Box Number is Not Acceptable)

2710 Sheridan Street

83

84

Hollywood

FL

85

Zip Code

33020

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME V. President Antonio A. Urbina

STREET ADDRESS 2710 Sheridan Street

CITY-ST-ZIP Hollywood, FL, 33020

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME V. President Antonio A. Urbina

1.3 STREET ADDRESS 2710 Sheridan Street

1.4 CITY-ST-ZIP Hollywood, FL, 33020

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME V. President Renee B. Lust

2.3 STREET ADDRESS 2710 Sheridan Street

2.4 CITY-ST-ZIP Hollywood, FL, 33020

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)